



STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

Administrative Office
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RICHARD WHITLEY
Director

JANE GRUNER
Administrator

BRIAN SANDOVAL
Governor

AGENDA

Name of Organization: Nevada Statewide Independent Living Council (SILC)

Date and Time of Meeting: August 13, 2015
10:00 a.m.

This meeting will be a Video Conference between the following:

Reno: Nevada Disability Advocacy and Law Center
1875 Plumas St., Suite 1
Reno, NV 89509
775-333-7878

Las Vegas: Nevada Disability Advocacy and Law Center
2820 W. Charleston Blvd., Suite 11
Las Vegas, NV 89102
(702) 257-8150

To join this meeting by phone, dial 1-888-251-2909 then enter the Access Code 8985078 when prompted.

Meeting Materials Available at: <http://adsd.nv.gov/Boards/SILC/Agendas/>

Draft Minutes

Members present: Lisa Bonie, Kacy Curry, John Heiner, Mechelle Merrill
Guests: Scott Youngs, George Mckinlay, Mike Eifert, Melaine Mason, Mark Tadder

Staff: Rique Robb, Vicki Kemp, Desiree Bennett

- I. Welcome, Roll Call and Introductions
Lisa Bonie, Chairperson

A council quorum was not met. The meeting will continue but there will be no deliberating, voting, or questions asked.

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Ms. Curry asked for the website link for the RSA 704 report training. Mr. Rosenlund will follow up on the request. She also asked if a legislative update from Jack Mayes could be added to the next meeting agenda.

Ms. Mason commented that she is no longer a member of the AT Council. Her purpose on the council was to make it operational and align its activities with the grant funding from Vocational Rehabilitation. Mechelle Merrill has taken Ms. Mason's seat on the Council. Ms. Merrill is the Bureau Chief and has experience with services, clients and collaboration, which is who the SILC is trying to serve. She thanked the Council and stated she will still be attending meetings and happy to help where she can.

- III. **Approval of the Minutes from the January 15, 2015 Meeting (For Possible Action)**
Lisa Bonie, Chairperson

Item has been tabled to the next meeting.

- IV. **Review and Possible Approval of SILC By-laws updated DRAFT with Changes in the Workforce Innovation and Opportunity Act (WIOA). (For Possible Action)**
Vicki Kemp, ADSD

Ms. Kemp stated that the draft of SILC bylaws reflects changes by the Workforce Innovation Opportunity Act (WIOA). There will continue to be more regulations, interpretations and guidance coming out of WIOA in the near future. Ms. Kemp read through the corrections she has made to the bylaws (Attachment A).

Council members will review changes on their own and discuss any questions or suggestions at the next meeting.

Ms. Robb commented that there are some significant overall changes needed to the bylaws and reminded Council members to align any alterations they consider to remain within WIOA regulations. Any questions from members will be sent to only ADSD staff member, Desiree Bennett. Those questions and recommendations will be brought to the next SILC meeting and be discussed with a quorum of members present.

- V. **Review and Make Recommendations to the State Plan for Independent Living (SPIL) Goals, Objectives and Activities. (For Possible Action)**
Vicki Kemp, ADSD

Ms. Kemp read through the goals and objectives of the State Plan for Independent Living (Attachment B).

There has been a long established collaboration between the older blind and the state independent living services/ assistive technology services program. ADSD is working with DETR to review with the older blind staff to reestablish the ground work of how to access both programs and collaboration efforts.

Objective D3 is directed toward deaf services and will need to be on target for 2016. Revisions to the bylaws will be available at the next meeting.

VI. Report on the SILC Budget with the SILC to Make Possible Recommendations.
(For Possible Action)

Vicki Kemp, ADSD

Ms. Kemp read through the SILC budget document (Attachment C). The budget goes hand in hand with how money is spent in regards to the goals and activities of the SPIL. The SILC and its workgroup spent eight months amending the state plan this year, changing the second and third years of the current state plan. It took an additional three to four months to get that approved.

The SILC needs to establish an approval process for expending money on trainings or conferences for council members.

VII. Discussion and Determination of Items to Discuss at the Next Meeting (For Possible Action)

Lisa Bonie, Chairperson

Mr. Zone joined the meeting and created a quorum. The council will develop a consistent quarterly meeting schedule.

Agenda items for the September meeting will consist of those items that were not voted on today due to lack of quorum. Those items include: discussion on the SILC budget and the SPIL goals and objectives.

SILC members are asked to include ADSD staff and the SILC Chairperson of any ideas for meeting agenda items.

VIII. Confirm Next Meeting Date of September 10, November 12, 2015, or Possible Determination of New Date if Necessary (For Possible Action)

Lisa Bonie, Chairperson

Mr. Zone made a motion to confirm the SILC future meeting dates of September 10th at 11:00 am, October 8th at 11:00 am, November 5th at 11:00am and December 10th at 11:00 am. Ms. Curry seconded the motion. Motion passed.

IX. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

No public comment was made.

X. **Adjournment (For Possible Action)**

Lisa Bonie, Chairperson

Ms. Curry made a motion to adjourn, Mr. Heiner seconded the motion. Meeting adjourned at 11:15.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint

Current Independent Living Council Members

Lisa Bonie (Chairperson), Reggie Bennett, Kacy Curry, Mechelle Merrill, Rade Zone, John Heiner

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may email her at dabennett@adsd.nv.gov. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at dabennett@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
 5. Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146
 6. Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431
 7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701
 8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
 9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
 10. Nevada Disability Advocacy & Law Center, 1865 Plumas St #2, Reno, NV 89509
 11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
 12. NV Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146
 13. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
 14. Washoe ARC, 790 Sutro, Reno, NV 89512
 15. Rehabilitation Division, 1370 S. Curry St., Carson City, NV 89703
 16. Vocational Rehabilitation Job Connect, 1325 Corporate Blvd., Reno, NV 89502
- Notice of this meeting was posted on the Internet: <http://www.adsd.nv.gov> and <https://notice.nv.gov>